



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, July 24, 2012

9:30 AM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Dr. William S. Epps, Pastor, Second Baptist Church, Los Angeles (2).

Pledge of Allegiance led by Leonard Armstrong, Veterans Outreach Specialist, Serene Haven, Inc., Bell (1).

The Board observed a moment of silence in honor of the victims of the tragic shootings in Aurora, Colorado on July 19, 2012.

I. PRESENTATIONS/SET MATTERS

Presentation of scroll to Norm Langer, owner-manager of Langer's Delicatessen-Restaurant, in honor of his family restaurant's 65th anniversary of operation in downtown Los Angeles, and his generously serving the community hundreds of free #19 pastrami sandwiches to celebrate, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Erin Runnion, founder of The Joyful Child Foundation: In Memory of Samantha Runnion, in grateful appreciation for her tireless efforts to educate and empower children to remain safe from sexual predators, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Marilee Marrero Stefenhagen, in recognition of 29 years of dedicated service to the Public Library and the residents of Los Angeles County, as arranged by Supervisor Knabe.

Presentation of scroll to The Gentle Barn in recognition of their service to Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (12-0035)

S-1. 11:00 a.m.

Report by the Sheriff on the status of implementing the recommendations previously made by Special Counsel Merrick Bobb and the Office of Independent Review relating to jail violence; and on the feasibility of purchasing Officer-Worn Video cameras for all custody personnel to use and funding for this purpose. (Continued from meetings of 6-19-12 and 7-24-12) (11-4620)

Eric Preven addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was continued to September 11, 2012.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Report](#)
 [Video](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 24, 2012
9:30 A.M.**

- 1-D.** Recommendation: Approve a revised seal for the Community Development Commission which incorporates the Commission's mission statement, "We Build Better Lives and Better Neighborhoods." (12-3294)

Arnold Sachs and Eric Preven addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
 [Video](#)

2-D. Recommendation as submitted by Supervisor Antonovich: Approve and authorize the Executive Director to take the following actions relating to the Day Street Apartments Project in the City of Pasadena, a 46-unit affordable housing project targeting homeless adults and veterans (Project):

1. Execute, amend, and if necessary, terminate, a loan agreement and any related documents necessary to loan up to \$1,200,000 to L.A. Family Housing for construction costs related to the development of the Project;
2. Reprogram up to \$102,685 in Homeless and Housing Program Funds - City and Community Program (HHPF-CCP) funds from the Nehemiah Court project to provide supportive services for the Project;
3. Execute, amend, and if necessary, terminate, the HHPF-CCP services contract and any related documents necessary to transfer up to \$102,685 in HHPF-CCP supportive services funds to L.A. Family Housing; and
4. Incorporate up to \$961,272 in HHPF-CCP funds and up to \$375,554 in Homeless Service Center Funds into the Commission's approved Fiscal Year 2012-13 Budget, as needed, for the purposes described herein. (12-3346)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 24, 2012
9:30 A.M.**

- 1-H.** Recommendation: Approve a revised seal for the Housing Authority which incorporates the Commission's mission statement, "We Build Better Lives and Better Neighborhoods." (12-3295)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

III. PUBLIC HEARINGS 1 - 4

1. Hearing on the annexation of territories known as L 010-2007, L 021-2011, L 115-2003. Tract Nos. 67784, 51864, 66664 and L 025-9(A), located in the unincorporated areas of Rowland Heights, Avocado Heights, West Carson, Los Nietos, East San Gabriel and Wilsona (1, 2, 4, and 5) to County Lighting Maintenance District 1687 (LMD 1687) and County Lighting District Landscaping and Lighting Act-1 (LLA-1) (Unincorporated Zone); order the tabulation of assessment ballots submitted and not withdrawn, in support of, or in opposition to the proposed assessments; terminate the annexation, levying of assessments, and property tax proceedings in those subdivision territories where the proposed annexation and levying of assessments have been rejected, if any, as a result of a majority protest and refer the matter back to the Department of Public Works; and if a majority protest does not exist approve the following actions: **(Department of Public Works)**

Find that the annexations and assessments are for the purpose of meeting operating expenses; purchasing supplies equipment or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the operation and maintenance of street lights necessary to maintain service within the proposed annexation territories;

Adopt the Resolution Ordering Annexation of Approved Territories to LMD-1687 and LLA-1, Confirming a Diagram and Assessment, and Levying of Assessments within the Annexed Territories for Fiscal Year 2012-13 with a base assessment of \$5 for a single-family residence within the Unincorporated Zone, either as proposed or as modified by the Board; and

Adopt the Joint Resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territories to LMD-1687 as approved by the nonexempt taxing agencies. (12-2440)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Arnel Dulay, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

By Common Consent, there being no objection (Supervisor Ridley-Thomas being absent), the Board closed the public hearing; instructed the Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed assessments, and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.

Later in the meeting, the Executive Officer of the Board reported that after tabulating the ballots a determination was made that:

- 1. No majority protest exists against the proposed levying of annual assessments for tentative subdivision territories L 010-2007, L 115-2003, Tract Nos. 67784 and 66664 and L 025-9(A) to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone; and**
- 2. A majority protest exists against the proposed levying of annual assessments for L 021-2011 and Tract No. 51864 to County Lighting Maintenance District 1687 and County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone.**

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board took the following actions:

- 1. Made a finding terminating the annexation, levying of assessments, and property transfer proceedings for Subdivision L 021-2011 and Tract No. 51864 to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone and referred the matter back to the Department of Public Works;**
- 2. Determined that no majority protest exists against the proposed levying of annual assessments for tentative subdivision territories L 010-2007, L 115-2003, Tract Nos. 67784 and 66664 and L 025-9(A) to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone;**

3. **Made a finding that the annexations and assessments are for the purpose of meeting operating expenses; purchasing supplies, equipment, or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the operation and maintenance of street lights necessary to maintain service within the proposed annexation territories;**
4. **Adopted the Resolution ordering annexation of approved tentative subdivision territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Unincorporated Zone), confirming a diagram and assessment, and levying of assessments within the annexed territories for Fiscal Year 2012-13; and**
5. **Adopted Joint Resolutions, approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of subdivision territories to County Lighting Maintenance District 1687, as approved by the nonexempt taxing agencies.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video 1](#)
[Video 2](#)

2. Hearing on the levying of annual assessments and proposed assessment increase in County Lighting District Landscaping and Lighting Act 1 (LLA-1) (Carson Zone) (2) for street lighting purposes for Fiscal Year 2012-13; order the tabulation of assessment ballots submitted, and not withdrawn, in support of, or in opposition to; determine whether a weighted majority of the ballots submitted in favor of the assessment in the zone exceed those submitted in opposition. In the event of a majority protest to the proposed assessment increase, continue the existing rate for Carson Zone to prevent the current assessment from lapsing; if a majority protest exists refer the matter back to the Department of Public Works; and if a majority protest does not exist, approve the following actions: **(Department of Public Works)**

Authorize changes, if needed, in any of the matters provided in the Engineer's Report, including changes in the improvements, the diagram that shows the district's boundaries, and the proposed assessment as described in the Engineer's Report;

Adopt resolution Confirming a Diagram and Assessment and Ordering of Assessments in LLA-1 (Carson Zone) for Fiscal Year 2012-13, from the current \$1 base rate assessment to the proposed base rate assessment of \$35 for a single-family home, which represents a \$34 increase in the base rate assessment, either as originally proposed or as changed by the Board; and

Find that the property tax and assessment revenues collected from benefited properties will meet operating expenses and financial reserve needs and requirements; purchase supplies, equipment, or materials; and provide funds for capital improvement projects, including the construction of additional street lights and the repair and replacement of obsolete equipment with new modern equipment necessary for the operation of lighting facilities. (12-2003)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Arnel Dulay, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board closed the public hearing and continued this item one week to July 31, 2012, at 9:30 a.m., for the tabulation of the assessment ballots and Board action.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

3. Hearing on confirmation of Fiscal Year 2011 - 2012 Hazardous Vegetation/Weed Abatement Charges; confirm the Los Angeles County Department of Agricultural Commissioner/Weights and Measures' total amount of \$2,806,440.05 to be assessed to owners of designated parcels of land; confirm the Consolidated Fire Protection District of Los Angeles County's total amount of \$11,664 to be assessed to owners of improved parcels; and instruct the Auditor-Controller to post the hazardous vegetation abatement costs as a direct assessment against the respective parcels of land as they appear on the current property tax assessment roll. **(Agricultural Commissioner/Weights and Measures and Fire Department)** (12-3289)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Molina, seconded by Supervisor Knabe, the Board closed the public hearing and took the following actions:

1. Confirmed the 2011-12 hazardous vegetation abatement costs in the total amount of \$2,806,440.05 are to be assessed to owners of designated parcels of land;
2. Confirmed the 2011-12 Consolidated Fire Protection District of Los Angeles County's hazardous vegetation abatement costs in the total amount of \$11,664 are to be assessed to owners of improved parcels; and

- 3. Instructed the Auditor-Controller to post the hazardous vegetation abatement costs as direct assessments against the respective parcels of land as they appear on the current property tax assessment roll.**

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Attachments](#)
[Video](#)

4. Hearing to introduce, waive reading and place on the agenda for adoption an ordinance amending the Los Angeles County Code, Title 8 - Consumer Protection and Business Regulations, and Title 11 - Health and Safety Code, to reflect technical, non-substantive modifications to Fiscal Year 2011-12 public health fees, create new categories of permit and service fees, modify existing business category definitions to apply to other types of business operations and/or to make them consistent with State laws and regulations, and repeal, in its entirety Chapter 11.36, Body Art Establishments, in Title 11, as a result of the recent adoption of Assembly Bill (AB) 300, the Safe Body Art Act, effective July 1, 2012. **(Department of Public Health) (12-3191)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Jonathan E. Freedman, Chief Deputy, Department of Public Health, testified. Opportunity was given for interested persons to address the Board. Arnold Sachs, Aleida DeLaCruz, J. Carmen Sotelo, Pedro Ramos, Estella Cruz and Daisy Nunez addressed the Board. No correspondence was presented.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, the Board closed the public hearing and introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 8 – Consumer Protection and Business Regulations and Title 11 – Health and Safety of the Los Angeles County Code," to reflect technical, non-substantive modifications to Fiscal Year 2011-12 public health fees, create new categories of permit and service fees, modify existing business category definitions to apply to other types of business operations and/or to make them consistent with State laws and regulations, and repeal, in its entirety Chapter 11.36, Body Art Establishments, in Title 11 as a result of the recent adoption of Assembly Bill 300, the Safe Body Art Act, effective July 1, 2012.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Ordinance](#)
[Video](#)

ADMINISTRATIVE MATTERS**IV. BOARD OF SUPERVISORS 5 - 12**

5. Recommendation for appointment/reappointment to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

In Lieu of Election

Claudette Roberts Beck, Antelope Valley Resource Conservation
District (12-3332)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Ridley-Thomas

6. Recommendation as submitted by Supervisor Molina: Direct the Director of Health Services to work with the Sheriff to implement the initiative to provide on-site specialty care to jail patients and to implement the cost savings proposals to fund the collaborative specialty care initiative, and approve the following related actions:

Request the Sheriff and the Director of Health Services to report back within 45 days with a Memorandum of Understanding (MOU) between the Departments that outlines the scope of responsibilities between the Departments with respect to the operation and administration of the specialty care initiative. The MOU should stipulate a process by which a review of current year expenses informs the allocation of monies into the specialty care budget for the coming fiscal year;

Direct the Chief Executive Officer and the Auditor-Controller to work with the Sheriff to establish the required accounts and/or budget to track and uniquely identify Medical Services Bureau (MSB)/Department of Health Services (DHS) Specialty Care costs within the Sheriff Department's Custody Division budget and to provide at least \$5,800,000 for this service within the Sheriff's Department Custody Division Budget which in Fiscal Year 2010-11 included \$185,900,000 for MSB costs to fund the first year implementation of the specialty care initiative;

Each year thereafter, funds will be identified within the Sheriff's Department Custody Division Budget for the MSB/DHS Specialty Care budget unit in an amount sufficient for ongoing operation and administrative costs of the specialty care initiative. Additionally, the Chief Executive Officer and the Sheriff shall ensure that all cost-savings generated over and above the costs to operate and administer this specialty care initiative be included in the MSB/DHS Specialty Care budget unit for use in expanding the scope of specialty care; and

Request the Sheriff and the Director of Health Services to submit a joint status report to the Board every four months on its implementation of the MSB specialty care initiative and cost-savings proposals. The report back shall also include, but not be limited to, an evaluation of staff workload efficiencies, number of patient visits, time-to care statistics, the effect on LAC+USC Medical Center jail clinic utilization and the impact of specialty care coordination efforts.

Arnold Sachs and Eric Preven addressed the Board.

Supervisor Antonovich made a motion, seconded by Supervisor Yaroslavsky, to amend Supervisor Molina's motion on the Department of Health Services/Sheriff's Medical Services Bureau Specialty Care Initiative to state:

“Each year thereafter, funds will be identified within the Sheriff's Department Custody Division Budget for the Medical Services Bureau/Department of Health Services Specialty Care Budget unit in an amount sufficient, but not to exceed the estimated ongoing annual costs of \$5,200,000, for ongoing operation and administrative costs of the specialty care initiative. Any funding in excess of \$5,200,000 will require Board approval. Additionally, the Chief Executive Officer and the Sheriff's Department shall ensure that all cost-savings generated...”

Supervisor Molina accepted Supervisor Antonovich's amendment.

After discussion, on motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved as amended.
(12-3353)

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Molina](#)
[Motion by Supervisor Antonovich](#)
[Video](#)
[Memorandum of Understanding Report](#)

7. Recommendation as submitted by Supervisor Ridley-Thomas: Approve the following actions as authorized by Government Code Sections 25522 and 26227, relating to the restructure of the deed of trust with Avalon-Carver Community Center, a 26,822 sq ft former County facility located at 4920 Avalon Blvd., in South Central Los Angeles purchased by Avalon-Carver Community Center (ACCC):
1. Find that execution of the amended note in the amount of \$586,500 to ACCC for the continuing development and use of the Property to provide a full range of job training, alcohol and drug treatment, and mental health services to individuals and families will serve public purposes;
 2. Authorize the Chief Executive Officer (CEO) to negotiate terms of an amended Promissory Note and Deed of Trust which will include: 1) a new 30-year term with payments of \$1,000 per month for a period of 360 months; 2) waive arrearages in the approximate amount of \$50,876; 3.) deed restrict the Property so it shall be continuously owned and operated by a non-profit community service organization providing programs that serve public purposes and benefit the community; and 4) deed restrict the Property so that if the Property is sold, the County shall be entitled to 50% of the gross sales proceeds; and
 3. Instruct the CEO to execute amendments to the Deed of Trust and associated Promissory Note, subject to approval by County Counsel, and authorize CEO to execute any other related documents that may be necessary to carry out the purposes of this motion after review and approval by County Counsel. (12-3342)

At the suggestion of Supervisor Ridley-Thomas, and on motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)

8. Recommendation as submitted by Supervisor Yaroslavsky: Request the Sheriff, in cooperation with the Chief Executive Officer and the Chief Probation Officer, to provide the Board with a written report within 30 days regarding prudent, innovative, and carefully thought out alternatives to incarceration that includes the following:
 1. A detailed description of the Sheriff's assessment tools that the will use to identify inmates who could serve a portion of their jail sentence in a rehabilitative program;
 2. Identification of the universe of inmates from which the Sheriff would select candidates to serve a portion of their sentence in a rehabilitative program. This should include: the nature of the charge, the sentence rendered, time remaining on the sentence and any other criteria that will be employed by the Sheriff to qualify the inmate for the program;
 3. Identification of the facilities and rehabilitation programs that are, or may, in the future be available to be utilized for this effort; and
 4. Identification of potential funding sources and a cost analysis for such a program. (12-3351)

Patricia Campos, Hanna Dershowitz, Arnold Sachs and Eric Preven addressed the Board.

Chief Alexander Yim, Correctional Services Division, Sheriff's Department, responded to questions posed by the Board.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board reconsidered the foregoing motion.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Yaroslavsky](#)
[Report](#)
[Video](#)
[Audio](#)

On motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection, Supervisor Yaroslavsky amended his motion to read as follows:

“Request the Sheriff, in cooperation with the Chief Executive Officer and the Chief Probation Officer, and with the assistance of the Directors of the Department of Public Health and the Countywide Criminal Justice Coordination Committee, to provide the Board with a written report within the next thirty days that includes...”

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved as amended. (12-3351)

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Yaroslavsky](#)
[Report](#)
[Video](#)

9. Recommendation as submitted by Supervisor Yaroslavsky: Reduce the permit fee to \$50 and parking fee to \$5 per vehicle, excluding the cost of liability insurance, at Will Rogers State Beach, for the Los Angeles Police Department West Valley Division's annual beach party and family picnic, to be held July 28, 2012. (12-3345)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Yaroslavsky](#)

10. Recommendation as submitted by Supervisor Yaroslavsky: Waive the gross receipts fee, and reduce the permit fee to \$50, and the parking fee to \$5 per vehicle, excluding the cost of liability insurance, at Malibu Surfrider Beach for the Malibu Boardriders Club's "Call to the Wall" event, to be held July 28 and 29, 2012. (12-3347)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Yaroslavsky](#)

11. **Revised** recommendation as submitted by Supervisor Knabe: Direct the Chief Executive Officer to revise the County's current film ordinance **practices** in accordance with the recently revised California Film Commission's Model Film Ordinance, and review the Film Commission's suggested Best Practices for incorporation into the County's ordinances **practices** to the extent practicable, and bring the revisions back to the Board within 30 days for adoption. (12-3337)

Supervisor Knabe revised his motion as detailed above.

Pam O'Connor, Councilmember for the City of Santa Monica, Andrew Fogg, Brandon Stephenson, Collin Maynard and Amy Lemisch addressed the Board.

Supervisor Antonovich made a motion, by Common Consent, there being no objection, to amend Supervisor Knabe's motion to direct the Chief Executive Officer to report back on the impacts on the film industry 2010 filming permit increases for the Fire Department. Supervisor Knabe accepted Supervisor Antonovich's amendment.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, Supervisor Knabe's revised motion was approved as amended to direct the Chief Executive Officer to report back on the impacts on the film industry 2010 filming permit increases for the Fire Department.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Knabe](#)
[Motion by Supervisor Antonovich](#)
[Report](#)

12. Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Executive Officer to send a five-signature letter to the California Congressional Delegation and the Congressional Leadership indicating the Board's support of Federal legislation based on the California Medical Injury Compensation Reform Act which has been successful in reducing the practice of defensive medicine and its associated costs; and instruct the County's Legislative Advocates in Washington D.C. to work with Congressional offices to support this legislation. (12-3344)

Dr. Genevieve Clavreul addressed the Board.

Dr. Mitchell H. Katz, Director of Health Services, responded to questions posed by the Board.

Supervisor Yaroslavsky requested the Director of Health Services and Chief Executive Officer to report back to the Board with the principles for the legislation that is to be supported by the Board.

After discussion, by Common Consent, there being no objection, this item was continued two weeks to August 7, 2012 to allow for the Director of Health Services and Chief Executive Officer to report back to the Board with the principles for the legislation that is to be supported by the Board.

Attachments: [Motion by Supervisor Antonovich](#)
 [Chief Executive Officer Memo](#)
 [Report](#)
 [Video](#)

V. CONSENT CALENDAR 13 - 14**Chief Executive Office**

13. Recommendation: Approve the Revised Facility Location Selection Policy and Process to broaden the criteria and analytical process utilized in the development of facility location recommendations to provide the Board with clearer, better balanced, and more consistent facility location recommendations. (Continued from meetings of 7-3-12, 7-10-12 and 7-17-12)

Also consideration of the recommendation as submitted by Supervisor Ridley-Thomas: Adopt an alternative Facility Selection Policy for the Chief Executive Officer to use as a guideline for the process and criteria in evaluating potential placements for facilities that are leased and owned by the County of Los Angeles. (12-2963)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Motion by Supervisor Ridley-Thomas](#)
[Video](#)

Ordinance for Adoption

14. Ordinance for adoption amending County Code, Title 3 - Advisory Commissions and Committees, relating to the Hospitals and Health Care Delivery Commission, to add a provision that the Commission meet at least eight times per year, and sunset review shall be July 1, 2015. (12-3193)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, the Board adopted Ordinance No. 2012-0031 entitled, "An ordinance amending Title 3 – Advisory Commissions and Committees of the Los Angeles County Code, relating to Hospitals and Health Care Delivery Commission." This ordinance shall take effect August 23, 2012.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Ordinance](#)
 [Certified Ordinance](#)
 [Video](#)

VI. DISCUSSION ITEM 15

- 15.** Recommendation: Approve certification of results of the Registrar-Recorder/ County Clerk's examination of signatures for the "County of Los Angeles Safer Sex in the Adult Film Industry Act" initiative petition; also consideration of the report by County Counsel and the Director of Public Health on various issues pertaining to the initiative petition regarding ordinance jurisdiction, film permitting, enforcement mechanisms, and ensuring that the measure would be cost neutral to the County. **(Registrar-Recorder/County Clerk)** (Continued from meeting of 7-10-12) (12-3208)

Mark McGrath, Adam Cohen, Diane Duke, Allan Gelbard, Jeffrey Douglas, Stephen Kaufman, Dr. Genevieve Clavreul and Arnold Sachs addressed the Board. Stephen Kaufman also responded to questions posed by the Board.

John F. Krattli, County Counsel, responded to questions posed by the Board.

After discussion, the Board voted on the recommendation to submit the AIDS Healthcare Foundation - Safer Sex in the Adult Film Industry Initiative to the voters on the next Statewide Election. Said item was duly carried by the following vote:

Ayes: 3 - Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Noes: 1 - Supervisor Molina

Abstentions: 1 - Supervisor Ridley-Thomas

Attachments: [Certification Results](#)
[Report](#)
[County Counsel Memo](#)
[Video](#)

VII. MISCELLANEOUS

- 16. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

- 16-A.** Recommendation as submitted by Supervisor Knabe: Instruct the County's Legislative Advocates in Sacramento to support AB 1907 (Lowenthal), legislation which would provide the Sheriff and the Department of Mental Health with a valuable tool to ensure that inmates in County jails who struggle with serious mental illness receive vital mental health treatment to stabilize their condition. (12-3419)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)
[Chief Executive Officer Report](#)
[Video](#)

- 16-B.** Recommendation as submitted by Supervisor Knabe: Send a five-signature letter to The National Association of Counties (NACo) expressing full support of the County's bid to co-host the 2016 NACo Annual Meeting in Long Beach, and agreement to the financial responsibilities of the County of Los Angeles in co-hosting the event, which are stipulated in NACo's Annual Conference and Exposition Request for Proposal. (12-3420)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)

- 16-C.** Recommendation as submitted by Supervisor Antonovich: Introduce, waive reading and place on agenda for adoption an ordinance calling for a special election to be held on November 6, 2012, for the purpose of voting upon an amendment to the Los Angeles County Charter which would limit any person elected and qualified for the office of member of the Board of Supervisors to five consecutive terms commencing with a term of office which begins on or after December, 2002. The limitation on terms shall not apply to any unexpired term following a vacancy to which a person is elected or appointed if the remainder of that term is less than one-half of the full term of office. This ordinance also consolidates the special election with the statewide general election to be held the same day. (12-3423)

Dr. Genevieve Clavreul and Eric Preven addressed the Board.

William T Fujioka, Chief Executive Officer, and John F. Krattli, County Counsel, responded to questions posed by the Board.

Supervisor Yaroslavsky made a motion, seconded by Supervisor Knabe, to amend the Charter amendment to read as follows: Should the County Charter be amended to extend the limit on any person elected to the office of the Board of Supervisors from three to five consecutive terms beginning on or after December 2002; except that such limitation shall not apply to any unexpired term following a vacancy if the remainder of that term is less than one-half of the full term?

After discussion, on motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection, the Board continued this item, and Supervisor Yaroslavsky's amendment, one week to July 31, 2012.

Attachments: [Motion by Supervisor Antonovich Ordinance](#)
 [Motion by Supervisor Yaroslavsky Proposed Alternate Ordinance](#)
 [Video 1](#)
 [Video 2](#)
 [Video 3](#)

- 17. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. (12-9996)**

- 17-A.** Recommendation as submitted by Supervisor Knabe: Support S.637 (Feinstein), the Earthquake Insurance Affordability Act, to make residential earthquake insurance from California's public earthquake insurer more affordable for Californians; and instruct the Chief Executive Officer to notify Senator Feinstein and the County's Legislative Advocates in Sacramento of the Board's support for this bill. (12-3456)

On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of July 31, 2012 for consideration.

Attachments: [Motion by Supervisor Knabe](#)
[Chief Executive Officer Report](#)

Public Comment 19

- 19.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Gloria Angeles, Antonio Lopez, Carol Mabee, Eric Preven, Arnold Sachs and Sheliah Ward addressed the Board. (12-3478)

Attachments: [Video](#)

Adjournments 20

20. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

All Members of the Board

Alexander Boik, Jonathan Blunk, Sergeant Jesse Childress, Gordon Cowden, Jessica Ghawi, John Larimer, Matthew McQuinn, Micayla Medek, Veronica Moser-Sullivan, Alex Sullivan, Alexander Teves, and Rebecca Ann Wingo, who perished in the tragic shooting in Aurora, Colorado on July 19, 2012.

In addition, all flags on all County buildings will be lowered to half-staff effective immediately and are to remain lowered until the end of the day, Sunday, July 29, 2012.

Supervisor Ridley-Thomas

Kelly Robin Hill-Greenwade

Supervisor Yaroslavsky

Ramon Lopez

Frank Pierson

Ricardo Zamora

Supervisors Yaroslavsky, Antonovich and All Members of the Board

Sally Ride

Supervisor Knabe

Nicholas "Nick" Chico

Randy Reynolds

Theodore (Ted) Sipma

Supervisor Antonovich and All Members of the Board

Sergeant Jesse Childress

Supervisor Antonovich

Sister Consuelo Aguilar

Edward T. Andrade

Irving Scott Currier

Rabbi Yosef Shalom Elyashiv

Richard W. Evans

Ulysses Griggs, Jr.

Alton Pierre Herber, Sr.

James "Jim" Portis

Lawrence J. Purther

Alfred Reed, Jr.

Sheleen A. Romero (12-3457)

**VIII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; and (c) Conditions of extreme peril to the health and safety of persons and property arising as a result of the severe winds beginning in Los Angeles County on November 30, 2011, as proclaimed on December 1, 2011 and ratified by the Board on December 1, 2011. (A-1)

This item was reviewed and continued.

IX. CLOSED SESSION MATTERS FOR JULY 24, 2012**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Communities Actively Living Independent and Free, et al. v. City of Los Angeles, et al., U.S. District Court Case No. CV09-0287 CBM (RZx)

This lawsuit alleges the County's emergency preparedness programs discriminate against people with disabilities and access and functional needs.

No reportable action was taken. (12-3335)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Los Angeles Unified School District v. County of Los Angeles, Los Angeles Superior Court Case No. BS108180

This litigation challenged the Auditor-Controller's allocation of property tax revenues to the Los Angeles Unified School District.

No reportable action was taken. (10-0506)

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Open Space Legal Defense Fund v. City of Whittier, et al., Los Angeles Superior Court Case No. BS 128 995

Open Space Legal Defense Fund v. City of Whittier, et al., Los Angeles Superior Court Case No. BS 135 187

Mountains Recreation and Conservation Authority v. City of Whittier, et al., Los Angeles Superior Court Case No. BS 136 211

These cases involve legal challenges to the City of Whittier's proposal to allow oil drilling on land owned by Whittier that was purchased with Los Angeles County Regional Park and Open Space District (Proposition A) funds.

County Counsel requested that this item be continued one week to July 31, 2012. (12-3334)

CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

No reportable action was taken. (12-3279)**CS-5. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**

(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)**CS-6. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Jeffrey Douglas v. Steve Cooley, et al., Los Angeles Superior Court Case No. BS138 170

This lawsuit concerns allegations that policies and practices of the District Attorney's Office and the Sheriff's Department improperly withhold exculpatory evidence in criminal proceedings.

No reportable action was taken. (12-3413)**CS-7. CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

No reportable action was taken. (11-4291)

Closing 21

21. Open Session adjourned to Closed Session at 12:56 p.m. following adjournments to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Communities Actively Living Independent and Free, et al. v. City of Los Angeles, et al., U.S. District Court Case No. CV09-0287 CBM (RZx)

This lawsuit alleges the County's emergency preparedness programs discriminate against people with disabilities and access and functional needs.

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Los Angeles Unified School District v. County of Los Angeles, Los Angeles Superior Court Case No. BS108180

This litigation challenged the Auditor-Controller's allocation of property tax revenues to the Los Angeles Unified School District.

CS-4.

Confer with legal counsel on anticipated litigation, initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9

CS-5.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-6.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Jeffrey Douglas v. Steve Cooley, et al., Los Angeles Superior Court Case No. BS138 170

This lawsuit concerns allegations that policies and practices of the District Attorney's Office and the Sheriff's Department improperly withhold exculpatory evidence in criminal proceedings.

CS-7.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

Closed Session convened at 1:02 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 3:01 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Open Session reconvened at 3:04 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Don Knabe.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:05 p.m.

The next Regular Meeting of the Board will be Tuesday, July 31, 2012 at 9:30 a.m. (12-3520)

The foregoing is a fair statement of the proceedings of the meeting held July 24, 2012, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in black ink, appearing to read 'Adela Guzman', is written over a horizontal line.

Adela Guzman
Head Board Specialist, Minutes and
Communications